LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS NATURAL RESOURCE COMMISSION SPECIAL CONSENT DECREE MEETING October 24, 2007

Meeting called to order at 6:05 p.m. by Commissioner, John Keshick III.

| Roll Call: Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne; Treasurer, Daugherty Johnson III; and |
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| Commission Absent: 1 vacant position. |
| NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Conservation Officer, Roger Willis; Conservation Officer, Michael McCreery; Wildlife Biologist, Archie Kiogima; and Administrative Assistant, Fiona Banfield. |
| Guest: William Denemy, Judith Smith, Bill Denemy, Patrick Boda, John Sharkey, Tootsie Keshick, Nicholas Liebgott, Mike Peters, Dean Samuels, Floyd Harrington Jr., Richard Andrews, Michael Smith, Marilyn Hume, Juluis Lewis, Jesse Boda, Nancy Shananaquet, Rueben Cojo, Howard Martell, Kyle Shomin, Kathy Shomin, Don Boda, James Smith Sr., James Smith Jr., Theresa Keshick, Linda Gokee, Billy McNamara, Taylor Fisher, Alex Fisher, James Fisher, Kathryn McGraw, Gerald Keller, Jeff Budnick, Donna Budnick, Duane Cutler |
| 6:30 p.m. Associate Commissioner, Phil Harmon arrives. |
| Presentation was given by the Natural Resource staff on the Inland Consent Decree. |
| Motion made by Treasurer, Daugherty Johnson III to adjourn at 8:16 p.m. Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried |
| Next scheduled meeting November 14, 2007. |
| Approved: |
| Debra S. Browne, Vice-Chair/Secretary Date |